2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 486659** May 23, 2000 8:00 am Secretary of State 1. Entity Name CORVO, INC. 05-23-2000 90229 006 ***150.00 Principal Place of Business Mailing Address 8701 NORTHWEST 32ND AVENUE 8701 NORTHWEST 32ND AVENUE-MIAMI FL 33147-3705 MIAMI FL 33147-3705 3. Mailing Address 2. Principal Place of Business 15450 New Barn Road Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 302 Applied For City & State City & State 4. FEI Number 59-1631258 Miami Lakes, FL33014 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33014 U.S. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lourdes Corvo CORVO. MARIO RAUL Street Address (P.O. Box Number is Not Acceptable) 8701 N.W. 32 AVE. 15450 New Barn Road, Suite 302 **MIAMI FL 33147** Miami Lakes, FL ^{City} Miami Lakes Zi339614 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Luce Lourdes Corvo/ Vice President (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Delete Addition ☐ Change TITLE TITLE Maria Cristina Diaz CORVO, MARIO RAUL NAME NAME 8545 N.W. 165Street 3300 NW 83RD STREET STREET ADDRESS STREET ADDRESS Miami, FL 33016 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change ☐ Delete TITLE TITLE Lourdes Corvo Jelincic NAME NAME 8464 N.W. 165 Street STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, FL 33016 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ■ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Lourdes Corvo Jelincic

SIGNATURE

(305)827 - 0084